



# Napa County

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## Legislation Details (With Text)

**File #:** 22-1842 **Version:** 1  
**Type:** Report **Status:** Agenda Ready  
**File created:** 9/28/2022 **In control:** Upper Valley Waste Management Agency (UVWMA)  
**On agenda:** 10/17/2022 **Final action:**  
**Title:** APPROVAL OF MINUTES  
REQUESTED ACTION: Approval of the June 27, 2022 regular meeting minutes.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 05A\_Mins-June 27-Final

Date	Ver.	Action By	Action	Result
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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Secretary/Clerk  
**SUBJECT:** Approval of Minutes

### RECOMMENDATION

APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the June 27, 2022 regular meeting minutes.

### EXECUTIVE SUMMARY

Staff recommends approval of the June 27, 2022 regular meeting minutes.

### FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

Please see the attached minutes.